

BATA Oversight Committee

2007-07-11 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight
Committee considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.

*This agenda was updated 2007-07-03 15:21:41.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

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Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of June 13, 2007.*

a)

• [f June 2007 BATA O Minutes.doc](#)

BATA Financial Statements ? May 2007.*

b)

Presented by: Eva Sun

-
- [2b BATA Budget vs Actual May 2007 sun.xls](#)

- [2b financialstatementcovermemo.doc](#)

Contribution Agreement ? Carquinez Stormwater Treatment: Caltrans.*

c) **Presented by:** Peter Lee

- [2c BATA Caltrans stormwater PLee.doc](#)

Contract Amendment ? Regional Measure 1 (RM 1) and Seismic Retrofit Program (SRP) Project Monitoring and Support: Bay Area Management Consultants (BAMC)*

d)

Presented by: Peter Lee

- [2d BAMC Contract Amendment-rod.doc](#)

Contract ? Advanced Toll Collection and Accounting System (ATCAS) Toll Plaza Server Room Improvements: Aztec Consultants* (\$600,000)

e) **Presented by:** Stephen Wolf

- [2e server room improvement contract.doc](#)

Electronic Toll Collection and Advanced Toll Collection Accounting System (ATCAS) Maintenance Activities Update. *

f) **Presented by:** Jeff Gerbracht

Action: Information

- [2f ATCAS Gerbracht.doc](#)

Funding Agreement ? Transportation Pooled Fund Research: Federal Highway Administration.* (\$200,000) (Stephen Wolf)

g) **Presented by:** Stephen Wolf

- [2g Funding Agreement Pooled Fund Research.doc](#)

3. Regional Measure 1 (RM 1) and Seismic Retrofit Program (SRP) Fund Allocations

Allocate \$3.3 million in Seismic Retrofit Program funds to the San Francisco-Oakland Bay Bridge East Span Replacement Project for the Stormwater Treatment Measures

a) **Contract ? BATA Resolution No. 74, Revised.***

The Committee will be requested to refer to the Authority a supplemental fund allocation of toll bridge seismic retrofit funds to the stormwater treatment measures contract for

additional costs resulting from experienced delays and impacts due to the Maze collapse, nesting birds, buried man-made object and unidentified utilities.

Presented by: Peter Lee

Action: Authority Approval

- [3a Stormwater Seismic Contract Allocation.doc](#)
- [Temp-BATA-RES-0074-July2007.doc](#)
- [Temp-BATA-RES-0074 Att ABCDEFG-July2007.xls](#)

Revise the Budget and Allocate a total of \$142.4 million in Regional Measure 1 Toll Funds for the Interstate 880/State Route 92 Interchange Project ? BATA Resolution No. 74, Revised.*

The Committee will be requested to refer to the Authority a budget revision and fund allocation for the Interstate 880/State Route 92 Interchange Project.

b) **Presented by:** Andrew Fremier

Action: Authority Approval

- [3b 88092 Budget Change and Contract Allocation.doc](#)
- [Temp-BATA-RES-0074-July2007.doc](#)
- [Temp-BATA-RES-0074 Att ABCDEFG-July2007.xls](#)

Approve Bid Specifications and Allocation of a total of \$50.0 million in Regional Measure 1 Toll Funds to the New Benicia-Martinez Bridge Project for the Reconstruction of the Existing Bridge ? BATA Resolution No. 74, Revised.*

The Committee will be requested to refer to the Authority approval of the bid specifications and a fund allocation for a contract to reconstruct the existing Benicia-Martinez Bridge and Marina Vista Interchange to carry southbound only traffic.

c) **Presented by:** Peter Lee

Action: Authority Approval

- [3c Existing Benicia Modification Contract Allocation.doc](#)
- [Temp-BATA-RES-0074-July2007.doc](#)
- [Temp-BATA-RES-0074 Att ABCDEFG-July2007.xls](#)

**Contract Amendment - New Benicia-Martinez Bridge Opening Ceremony:
Circlepoint, Inc. (\$75,000).***

The Committee will be requested to approve a contract amendment with Circlepoint, Inc. to produce, stage, and manage the New Benicia-Martinez Bridge Opening Ceremony scheduled for August 2007, in an amount not to exceed \$75,000.

4.

Presented by: Peter Lee

Action: Committee Approval

• [4a Benicia Opening.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report*

Provided to the Committee for review is the June 2007 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.

5.

Presented by: Peter Lee

Action: Information

• [5 Monthly Progress Report Peter Lee.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

6.

Action: Information

Next meeting

2007-09-12 09:30:00.0

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Oakland, CA 94607
